

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., November 14, 2016

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Approval of Agenda (order of agenda items subject to mayor's discretion)
5. Consent Agenda
  - a. Approval of minutes for October 24, 2016 regular meeting
  - b. Approval of contract with Community and Economic Development Associates, Inc. for as-needed professional services in 2017
  - c. Approval of Chris Schansberg and Logan Thiele as members of Caledonia Fire Department
6. Public Comment
7. Administrative Coordinator
8. Clerk-administrator
  - a. Miscellaneous updates
9. Unfinished Business
  - a. Holiday leave for part-time City employees
10. New Business
  - a. Public hearing and consideration of application by Lifestyle Enterprises, LLC for two setback variances
  - b. Resolution 2016-014: A Resolution Certifying the Results of the November 8, 2016 Election
  - c. Collection of utility undercharges
  - d. Overtime reports
  - e. Prepaid claims
  - f. Claims payable
11. Announcements
  - a. The next regular Council meeting will be on Monday, November 28, 2016.
12. Adjournment